

AMENDMENT TO RULES COMMITTEE PRINT 115–

23

OFFERED BY MRS. TORRES OF CALIFORNIA

Page 541, after line 5, insert the following:

1 **SEC. 1270A. NATIONAL INTELLIGENCE ESTIMATE OF**
2 **NORTH KOREAN SOURCES OF REVENUE.**

3 (a) FINDINGS.—Congress makes the following find-
4 ings:

5 (1) Although, as a result of the work of the Bu-
6 reau on Energy and Resources, the Department of
7 State has made significant progress in identifying
8 North Korea’s revenues from coal exports, the
9 United States Government as a whole lacks suffi-
10 cient comprehension of how North Korea generates
11 and expends revenue.

12 (2) It is critical to track the revenue sources of
13 the North Korean regime in order to target sanc-
14 tions and thwart further advancement of North Ko-
15 rea’s nuclear weapons program.

16 (3) Specific information regarding revenue
17 sources and means that the North Korean regime
18 has for repatriating capital will allow sanctions ex-
19 perts at the Department of the Treasury and the

1 Department of State to focus the full might of the
2 financial power of the United States on stopping
3 North Korea's nuclear ambitions.

4 (b) ESTIMATE REQUIRED.—Not later than 180 days
5 after the date of the enactment of this Act, the Director
6 of National Intelligence, in coordination with the Sec-
7 retary of State, shall produce a national intelligence esti-
8 mate of the revenue sources of the North Korean regime.
9 Such estimate shall include revenue from the following
10 sources:

11 (1) Coal exports.

12 (2) Fisheries.

13 (3) Textile exports.

14 (4) Labor exports.

15 (5) Sales of defense articles and services, in-
16 cluding all controlled goods for cyber, space, and
17 other purposes.

18 (6) Other types of manufacturing for export.

19 (7) Purchases of goods and services by partner
20 countries of North Korea, including purchases of
21 North Korean labor for services performed outside
22 of North Korea.

23 (8) The provision of non-humanitarian goods
24 and services by other countries.

1 (9) The provision of services, including banking
2 and other support, by entities located in the Russian
3 Federation.

4 (10) Criminal activities, including cyber-enabled
5 crime.

6 (c) ELEMENTS.—The estimate required under sub-
7 section (b) shall include an identification of each of the
8 following:

9 (1) The sources of North Korea's funding.

10 (2) Financial and non-financial networks, in-
11 cluding supply chain management, transportation,
12 and facilitation, through which North Korea accesses
13 the United States and international financial sys-
14 tems and repatriates and exports capital, goods, and
15 services; and

16 (3) the global financial institutions, money serv-
17 ices business, and payment systems that assist
18 North Korea with financial transactions.

19 (d) SUBMITTAL TO CONGRESS.—Upon completion of
20 the estimate required under subsection (b), the Director
21 of National Intelligence shall submit to the Committee on
22 Foreign Affairs, the Committee on Armed Services, and
23 the Permanent Select Committee on Intelligence of the
24 House of Representatives and the Committee on Foreign
25 Relations, the Committee on Armed Services, and the Se-

- 1 lect Committee on Intelligence of the Senate a copy of
- 2 such estimate.

